



Board of Trustees Meeting

October 10, 2014

Agenda

REGULAR SESSION

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|--|---------------|-------------------|---|
| I. Welcome & Introductions | | 7:30 am | |
| II. Approve Minutes September 8, 2014 | (approval) | 7:35 am – 7:40 am | * |
| III. Financial Report | (approval) | 7:40 am - 7:50 am | * |
| Charter Solutions/ Lincoln Fillmore & Rich Eccles | | | |
| IV. Contract Approval | (approval) | 7:50 am – 8:00 am | * |
| RBM Service Inc. | | | |
| V. Potential Closed Session | (approval) | 8:00 am – 8:10 am | |
| <i>A Closed Meeting May Be Held to Discuss: Property, Personnel Issues, Litigation, and Negotiations</i> | | | |
| VI. Board Vacancy Replacement | (approval) | 8:10 am – 8:15 am | |
| VII. Charter Fidelity Monitoring Review | (information) | 8:15 am – 8:25 am | * |
| VIII. October 1 st Counts | (information) | 8:25 am – 8:30 am | * |
| IX. Ribbon Cutting & Open House | (information) | 8:30 am – 8:40 am | * |
| X. SAGE Testing Data | (information) | 8:40 am – 9:00 am | * |
| XI. Guidance | (information) | 9:00 am – 9:10 am | |
| XII. Personnel | (information) | 9:10 am – 9:20 am | |
| XIII. Other Business | (information) | 9:20 am – 9:30 am | |